



**HCA Board of Directors Meeting
4:30-6:30 pm**

**May 20, 2020
Zoom**

Agenda

Welcome and consent agenda minutes of April meeting	Cynthia	5 minutes
Update from Head of School graduation plans what will school look like next year?	Scott	35 minutes
For voting approval enrollment policy calendar for 2020-2021 (subject to adjustments as needed) hybrid learning--charter amendment	Cynthia, Scott	15 minutes
Finance and Facilities Committee quarterly budget update	David, Andrew	15 minutes
Academic Oversight Committee remote learning progress	Ed	20 minutes
Executive Committee by-laws amendments approved communications exercise	Cynthia	15 minutes
Reminder: Board Training Webinars: 4-5 pm on Mondays 6/15 and another date TBA		
Public Comment (if needed)		10 minutes

Adjourn